

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, December 9, 2019 at 6:00 P.M.  
at the Chelsea Public Library

## - AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Reports
  - a) Action: Approval of Minutes for November
  - b) Action: Approval Treasurer's Report
    - i) Budget for 2020
  - c) Librarian Report
- 5) Old Business
  - a) Budget
  - b) Winter Talks
  - c) Silent Auction Results
- 6) New Business
  - a) Annual Appeal Update
  - b) Update on thank you notes for Silent Auction and Annual Appeal
- 7) Adjourn
- 8) Future Meetings:
  - a) December 9, 2019
  - b) January 13, 2020
  - c) February 10, 2020